



Arlington County Civic Federation

The Civic Voice

The Newsletter of the Arlington County Civic Federation
June 2023 | Volume 107 | Number 10

June General Membership Meeting

Location: Hazel Auditorium, Virginia Hospital Center

Date: Tuesday, June 13, 2023 @ 7:00 PM

Format: In-Person and Zoom. ACCF will also stream to the [ArlCivFed Facebook page](#).

Invitation: Delegates, Alternate Delegates, others associated with member organizations, and the public are invited to attend this meeting.

Delegates: All requests for delegate swaps with alternates must be submitted to the secretary@civfed.org by **Sunday June 11th at 12 noon**. No exceptions.

In-Person Attendance: No registration is needed to attend in-person or to watch the meeting via the Facebook live stream.

Zoom Registration: The [Zoom registration](#) cutoff is **Monday June 12th at 12 noon**. No exceptions. After registering, you will receive a confirmation email containing information about joining the meeting. The Zoom passcode is 770552, but if you use the links provided after you register you will not have to enter it.

Meeting Agenda

- 7:00 - 7:10: Opening pledge of allegiance and brief administrative approvals - includes voting on [minutes](#) and bylaws change (see article below)
- 7:15 - 8:00: Annual visit by Arlington County School Board
- 8:00 - 8:30: CivFed Annual Election
- 8:30 - 9:00: Awards

President's Message

This has been an unusual year in Arlington and for your Civic Federation. I suppose it's fitting that we have an unusual final meeting in store for you next Tuesday evening, June 13 at 7:00 p.m. at the Hazel Auditorium at Virginia Hospital Center. Your board of directors will be delighted to welcome you in person, but a Zoom option will be available.

Members of the Arlington County School Board will join us for their annual Q & A session with delegates and members – a bit later in the calendar than usual, but both sides were determined to overcome difficult scheduling conflicts to make this meeting possible.

As our county schools worked to mitigate the effects of the COVID-19 pandemic, it seemed

like this past school year was somewhat less tumultuous. But schools are always an engaging issue for Arlingtonians, and we have allotted 45 minutes for your questions and the board's answers. CivFed's schools committee chair Todd Truitt will facilitate the discussion.

After our school board session, we'll conduct CivFed's annual election of officers and directors. The offices of president, vice-president, secretary and treasurer, in addition to your entire board of directors, are up for election. We hope you will participate. Nominating Committee chair Adam Henderson will preside.

While we are counting the votes from the election, I'll present CivFed's annual awards. I want to take a moment to explain this.

Longer-tenured CivFed members will fondly recall our annual banquets where the awards were traditionally handed out. COVID effectively derailed banquet planning for several years, and last summer when the board was considering how to revive this event, we settled on a picnic as a possible transition back to normalcy.

We had planned for this family-style picnic to take place on June 25 at the Lyon Park pavilion. Awards recipients would be celebrated. But regrettably, we've been forced by several unexpected difficulties to postpone our picnic until autumn. Sunday, October 22 is our tentative date for the picnic. We will keep you posted.

Meanwhile, it's not too early to issue an appeal for volunteers to plan our 2024 banquet. We hope enough of you join this effort so no one individual feels burdened. Securing a venue is obviously critical, but other details are also best resolved well in advance.

It is not too early to consider reinstating the banquet for next spring – March or April – when the banquet was often held. But we will need help from the membership. Please consider joining this effort.

Please contact me at president@civfed.org if you can help with the planning or offer wise guidance from previous banquet efforts.

I want to add a final note. In March we passed a significant resolution entitled "Restore the Public's Confidence in Arlington County Governance." Your board and officers have been working with the County Board and Manager's office to identify and develop positive proposals to supplement existing programs designed to improve how our elected leaders plan policy and how staff plan, interact with, and respond to the community.

In the currently fraught overall environment in the county, it will not come as a surprise to you that this process will not yield overnight results. But both the County Board and Manager have engaged with us and this will continue over the summer. We will remain engaged in this collaborative effort, and will keep you advised.

Meantime, see you next Tuesday, June 13! And after that, your officers and board of directors wish for each of you a healthy, happy summer!

With best regards,

John Ford

May Meeting Outbrief

1) Annual Visit by Arlington County Schools Superintendent Dr. Francisco Duran

CivFed was pleased to have our APS Superintendent, Dr. Duran, attend our membership meeting. Todd Truitt (CivFed Schools Committee Chair), led a discussion with Dr. Duran based upon questions compiled from member input prior to the meeting, Q&A included:

- Standards based grading
- Grading for equity
- Middle School academics – intensified
- Approach for handling drugs discovered in schools
- Difference between security resource officers and school safety coordinators
- Graduation rate
- Bullying



From Left to Right: Dr. Francico Duran, Todd Truitt

2) Candidates Forum for Arlington County Sheriff

A panel was held for 30 minutes. Each candidate gave a 2-minute opening which was then followed by prepared questions by John Ford and then questions from CivFed delegates. Each candidate provided a 2-minute closing. Candidates included:

- James Herring
- Jose Quiroz
- Wanda Younger

Questions to the panelists included the following topics:

- What is the first thing you would change when you take office?
- Impact of removal of SROs from schools
- Availability of mental health services for the staff
- Plans to make sure the public is well informed
- Role in addressing opioid usage



From Left to Right: Wanda Younger, Jose Quiroz, James Herring

3) Candidates Forum for Commonwealth's Attorney

A panel was held for 30 minutes. Each candidate gave a 2-minute opening which was then followed by prepared questions by John Ford and then questions from the delegates. Each candidate provided a 2-minute closing. Candidates included:

- Parisa Dehghani-Tafti
- Josh Katcher

Questions to the panelists included the following topics:

- Brady violations
- Correlation between rise in crime and prosecution rates
- Deferring prosecution
- Ideological differences between candidates
- Referrals from Arlington Police department
- How would a citizen experience their life differently if they were in office?



From Left to Right: Josh Katcher, Parisa Dehghani-Tafti

Video of the discussion and panels can be reviewed at the following links:

- Video Recording: <https://vimeo.com/user118812626>
- Facebook: [\(20+\) Arlington County Civic Federation | Facebook](#)

Arlington County School Board to Visit CivFed in June

by Todd Truitt, Schools Committee chair

The Arlington County School Board will visit CivFed on Tuesday, June 13th. Our CivFed Schools Committee has prepared questions and there will be ample opportunity for questions from our delegates.

Don't have kids in Arlington Public Schools? Well, APS is a vital piece of our community. And 47% of the County's general revenues are usually allocated by the County Board to APS.

At this meeting, we'll hear from the School Board on a number of topics, such as how the School Board is monitoring the issues of drugs in APS and the transition from Safety Resource Officers (provided by the Arlington County Police Department) to School Safety Coordinators. We'll also be asking the School Board members whether they will vote to approve a new proposed calendar policy that enshrines 31 paid holidays for APS' 12-month

employees in the administrative head office (vs. 13 for VA state employees).

Please contact Todd Truitt at bod.member8@civfed.org with any questions.

The TiGER's Last Roar

by Dave Schutz, TiGER Committee chair

We held a Forum on Arlington County Governance and Ranked Choice Voting, Thu 18 May 2023 with US Rep Don Beyer [D, 8th], Virginia Del Patrick Hope [D, 47th], and Arlington Registrar and Director of Elections Gretchen Reinemeyer. Video footage of the 18 May 2023 forum is available at: <https://vimeo.com/828522858> [1h 07m 51s]. We think this was a very useful event, and maybe – coupled with a Resolution!

TiGER, the Civic Federation Task Force in Governance and Election Reform, has completed the tasks for which it was put in place – development of recommendations for improved selection of our County governing bodies through potential election reforms and structural reforms for governance as well as more proportional county board and school board representation. We wrote a report, and the Federation passed a resolution backing its conclusions, and we have presented them to the County Board. Broadly, they are:

- Size of the Arlington School and County Boards should be increased to seven members each to recognize the increased complexity of our government and number of citizens.
- Pay level for members of each Board should be increased so fewer people are excluded by their finances from undertaking the jobs.
- Arlington School and County Boards should be elected by ranked choice, and in alternating groups of three, then four, members to enable broader representation and greater proportionality.
- To enable greater consistency and connection to other regional office holders Chairs of the School and County Boards should be elected by their peers for two-year terms when each new Board is seated, and should be able to be re-elected.
- Current system of partisan primaries and party caucuses results in a far smaller electorate than participates in the general election and in a uniformity of outlook which does not reflect the spectrum of Arlington opinion.

As noted in earlier discussions of the TiGER proposals, there are statutory restraints on what Arlington can do. Our Form of Government (FoG) is more tightly constrained in the Code of Virginia than are the forms of many other local governments. Delegate Patrick Hope, who has been asked many times by the County Board to patron minor changes in Arlington's FoG, tasked the legislative research group to identify the areas in which Arlington has less authority than do other Virginia polities, and his talk in the Forum discussed the ways we are more constrained than are others.

CivFed can consider a resolution encouraging Delegate Hope's work here, and requesting that the Arlington County Board include in its annual list of legislative requests that changes in the FoG which would give Arlington's Board discretion equivalent to that held by other Virginia jurisdictions to make changes in its FoG putting in place the reforms sought by the TiGER Task Force on Arlington's FoG.

Contact the TiGER chair, Allan Gajadhar or vice chair Dave Schutz at tiger@civfed.org for any questions.

Nominating Committee

by Adam Henderson, chair

Election of Officers and Directors are held each year at the Annual Meeting. The 2023 Annual Meeting will be held on Tuesday, 13 June 2023. **The following individuals are serving on this year's Nominating Committee: Adam R Henderson, Chair; Anne Bodine, Member; Kathleen Trainor, Member; David Smith, Member; and Edie Wilson, Member.**

We have received several nominees; **but we continue to encourage members to nominate qualified candidates.** Our latest status report is available on the [Nominating Committee webpage](#). To qualify for ACCF leadership, the nominee must be a Delegate or Alternate of an ACCF member membership organization in good standing. **Nominations will continue to be accepted online through Friday 9 June 2023 at 2100/9p EST.** To submit your nomination, please fill out the online Nomination Form at:

<https://forms.gle/QBhSBJhd4kQSnQVN9>

All qualified nominees will be on the election ballot. The Bylaws also require that nominations be permitted from the floor during the Annual Meeting.

Cultural Affairs Committee

by Tina Worden, chair

Plan Langston Boulevard is in its final stretch. Both planning and budget are key to our community having accessible places and spaces to “enable a full range of arts and cultural activity for creation, presentation, enjoyment and education.” ([Framework for Arlington’s Cultural Spaces, August 2018](#))

Arlington lacks sufficient venues to support arts and culture, increasing these public facilities are recommended by both [Arlington’s Economic Development Commission](#) and the [Arlington Commission for the Arts](#) to be an incredible economic catalyst for the County and critical to the healthy soul of the community.

Proposing that community benefits include arts and culture as economic anchors in new mixed-use development is an important consideration for Arlington’s long-range planning.

As [PlanLB possibilities are envisioned](#), our community continues to advocate for the necessary language needed to consider places for arts and culture as a necessary component in a vibrant and sustainable corridor.

The Draft Final PlanLB is anticipated to be published this summer, followed by community engagement and a Final Plan approved by the County Board in late fall. [Link for PlanLB updates](#).

*** **Mark Your Calendar for “Arlington’s Best Block Party ”** ***

Columbia Pike Blues Festival Celebrates 26 Years

When: Saturday, June 17, 2023 from 1:00p- 8:00p

Location: S. Walter Reed Dr. from Columbia Pike to 9th St. S.

This FREE outdoor music event sees thousands of residents and visitors come together each year in South Arlington. From live blues, jazz, and bluegrass music to family-friendly activities, to craft beer and wine and to local vendors, you’ll find something for everyone at what Arlington Magazine called “Arlington’s best block party.”

Music Headliners, Food & Drink, Activities & Shopping and other details: <https://www.columbia-pike.org/bluesfest-2023/>

Tina Worden, Cultural Affairs Committee Chair contact: cultural.affairs.chair@civfed.org

Housing Committee

by Anne Bodine and Matthew Hall, Co-Chairs

The Housing Committee will meet June 22, except on the 4th (vice 3rd) Thursday of the month, at 6:30 pm. It will be all virtual, please register by clicking [here](#) to join.

We will review February data from the County demographers on housing and population

trends. We may be joined by county staff who can update us on the county's overall supply of market-rate and Committed Affordable Units (CAF) over the past five years, to help us better understand these crucial lifelines for lower income residents.

At its May 18 meeting, the Committee looked at [Columbia Pike's Neighborhood Form Based Code](#) (N-FBC) to assess the ten-year record of this unique zoning "overlay" that was intended to simplify and reduce uncertainties for redevelopment without sacrificing affordability along the county's most racially and ethnically diverse corridor. John Snyder, of the Columbia Pike Partnership board, and county senior planner Matt Mattauszak, briefed on efforts by the county and developers to retain 6200 units affordable to middle income (60-80% Area Median Income) while also allowing for significant new development. Notable outcomes include preservation of 1665 affordable homes, construction of 3,417 market rate units, and 891 committed affordable units (just over 20% of the total new builds). Most notably, Snyder reported that there's been no reduction in the overall number of affordable units. The N-FBC allows programs to buy down for even deeper affordability (to 30% of AMI), it has resulted in creative trading of density (preserving 118 affordable units at the Haven apartment by plussing-up density at the new Macy's site). Mitchell Yangson and Nupur Chowdhury of the ACE collaborative gave updates to indicate new leases and rent increases may be complicating county and developer pledges to preserve all 1300 affordable units at Barcroft Apartments despite significant loans from Amazon and Arlington County to ensure long-term affordability for the same number of units after redevelopment. The Housing Committee will continue to engage and monitor Barcroft and other aspects of Form-Based Code for housing outcomes.

Please email housing.chair@civfed.org for more information.

Parks and Recreation Committee Report

by David Schutz, Parks and Recreation Committee Chair

So far this year, Parks and Rec has met once, and focused pretty much entirely on pickleball. It will next meet June 7. It had been my hope that we would do some follow-up to the reports on equity/relative abundance of park space by area which were prepared by our predecessors, but I have not succeeded in recruiting members who wanted to take this on. A major value of the CivFed committee system is to have a venue available to discuss issues which arise, and our group can of course fulfil this mission if issues arise. We are, however, running out of year. Depending on the membership on the new Board and level of interest, I (Dave Schutz) may continue with this committee and if so these would be the priorities going forward. We will be eager for members!

The pickleball question is most active, and will call for some attention over the summer if we are to have an effect. It's mostly people who are concerned about pickleball and its place at Walter Reed (or not at Walter Reed) who are showing interest/showing up for the committee. The addressee list for this email looks pretty good, but many of the names are people who were formerly involved and may not have time or interest to continue.

In addition to pickleball and follow-up on the reports which have been left to us, Bernie Berne has raised the question of loss of natural habitat in shifting areas within the parks from natural state to hardscape for recreational use.

My expectation in our June 7 meeting is that we will discuss any intended work over the summer on pickleball issues and whether to prepare a resolution, we will talk about what has gone on so far. Next, the broader context of the loss of natural spaces and whether we can usefully take a position- either on the issue as a whole or on the widening of the W-D Trail.

Please email parks.rec.chair@civfed.org for more information.

Environmental Affairs Committee Updates

by Mary Glass, chair

Join the Committee on these and other topics this year:

- Review of the expected new draft of the Forestry and Natural Resources Plan anticipated release in July/August with 30-day comment period
- Information on the real impact on tree canopy under new Enhanced Housing Options (EHO) zoning
- Planning for the Nature Centers and the environmental issues
- Only 33% Tree Cover, not 41% Advertised by County
- Circulation of the final report on the new Arlington urban tree canopy study prepared by the Green Infrastructure Center (GIC). The study showed 33% tree canopy not 41% claimed by the County and some neighborhoods had 17% less tree cover between 2016 and 2021. Discussions on if and how to use the information going forward.
- Consideration of participation in the Arlington Consortium for Tree Sustainability (ACTS) plans to connect existing organizations and citizens to accelerate efforts to preserve and expand the urban forest.

The Committee welcomes your questions and/or support. Please contact the Committee Chair Mary Glass, bod.member3@civfed.org.

Background information:

[Tree Benefits: Growing Arlington's Urban Forest](#) presented by GIC to the ACCF membership meeting on March 16, 2021.

The presentation and recording of the February webinar available at <https://www.arlingtontreeactiongroup.org/take-action-today/new-tree-canopy-results-from-civic-federation-webinar>.

Mobile Mental Health Support – Coming to Arlington in July Mobile Outreach Support Team (MOST) – Department of Human Services

The next step in the County's efforts to enhance behavioral health services for residents is expected to launch in late July, as the Department of Human Services (DHS) debuts its Mobile Outreach Support Team, or MOST. Using a custom van retrofitted through federal grant funding, the MOST team will respond to individuals in crisis throughout the community. Initially, hours will be weekdays from 1 p.m. to 9 p.m., when the MOST team will be at the ready to respond to those in need of mental health or substance use treatment through calls to the County's Emergency Communications Center or through stakeholder referrals. In addition to its crisis response role, MOST services will include:

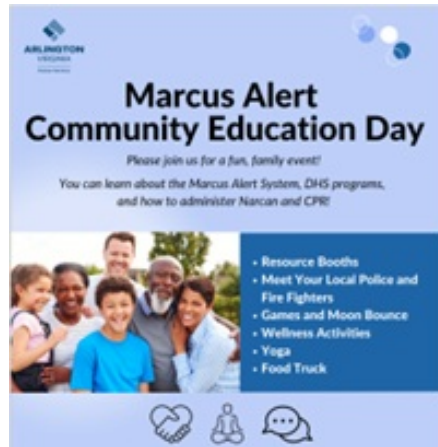
- Proactively seeking-out individuals in need of mental health or substance use treatment or welfare checks
- Homeless outreach
- Identifying individuals' immediate needs, including medical, hunger, and shelter
- Connecting individuals to treatment and/or crisis de-escalation
- Connecting individuals to the County's Comprehensive Harm Reduction Program
- Identifying current/past levels of participation in services, and encouraging (re)engagement
- Transporting clients to services or directing them to services
- Follow-up

MOST team members will include a Licensed Behavioral Health Clinician, a Peer Recovery Specialist, and an Outreach Worker specializing in working with people who are homeless.

Benefits of the MOST approach include increasing access to mental health and substance use treatment through compassionate responses (e.g., call-diversion and referrals from stakeholders), decreasing the role of non-clinical first-responders, providing alternatives to incarceration for individuals engaged in nuisance crimes/behaviors, and decreasing Emergency Department visits and psychiatric hospital admissions. Members of the public will be encouraged to call 911/988 to request MOST services for themselves or others.

Marcus Alert - Community Education Day - June 24

by CivFed Public Services Mental Health Subcommittee



Come enjoy fun family activities and learn about Arlington's behavioral health resources and response system.

- Learn how to do CPR and administer NARCAN
- Get information at Resource Booths
- Meet Your Local Police and Fire Fighters
- Games and Moon Bounce
- Wellness Activities
- Yoga
- Food Truck

Day: Saturday, June 24

Time: 11 a.m. - 3 p.m.

Location: Walter Reed Community Center, 2909 16th St S, Arlington, VA 22204

Register by scanning the QR code below:



Register at <https://forms.office.com/r/GcwNm5hbmf> or use the QR code.

For more information about Marcus alert:

<https://www.arlingtonva.us/Government/Departments/DHS/Marcus-Alert>

For questions contact: marcusalert@arlingtonva.us or mental.health.sc.chair@civfed.org

RESOLUTION TO MODIFY THE BYLAWS

by Adam Henderson, chair Bylaws and Rules Committee

At the June 2023 General Meeting, the Bylaws and Rules Committee will present a proposed amendment to the Bylaws to align the dates for annual recertification and dues payments for Member organizations. As per existing bylaws, a first reading of the proposed amendment was presented at the May membership meeting.

Prior to incorporation, there was no requirement for Member organizations to recertify their qualifications. There was also no written deadline for annual dues payments, rather a general understanding that dues should be paid by the close of the calendar year. The 2018 Incorporation Bylaws formalized a 31 December dues deadline and set a 31 October deadline for completion of the annual recertification process.

In the five years since the adoption of the 2018 Bylaws, experience has shown that the existence of two separate deadline dates has been confusing for Member organizations and burdensome for the ACCF Secretary and Treasurer who administer compliance and payment. The ACCF Board referred the matter to the Bylaws and Rules Committee with a request to review the deadline dates and determine whether a single deadline date might be advisable.

The Bylaws and Rules Committee concurs and advises a 20 November cutoff for both Member recertification and dues payment. The committee chose this particular date to (a) provide a single date to Member organizations, (b) allow a roughly three-month window for dues collection after the publication ACCF's annual budget, which generally occurs in mid-August, (c) be timed for a date immediately after a General Meeting, and (d) occur in advance of the busy and distracting year-end holiday season commencing with Thanksgiving.

The draft resolution was presented to the ACCF Board on 26 Febr 2023. The Board voted unanimously to send the Resolution to the General Membership for consideration.

The text of the draft resolution is available [here](#).

Call for Student Volunteers

CivFed is seeking student volunteers who are looking for some school volunteering credit. Here are some of the current opportunities:

- **General Membership meeting set up and check-in** - we are looking for 1-2 students interested in setting up tables and chairs in the auditorium and then staffing the check-in booth. This is 1-2 hours of volunteer credit per meeting.
- **Zoom/Audio** - as many of you have noticed, we have some type of audio issue at each meeting. We are using a loosely coupled integration of Zoom and the Auditorium sound system via John's personal laptop/microphone. We are looking for one tech savvy student who knows Zoom and sound systems. The ideal candidate would support investigation of our setup, make recommendations, and then support the technology during the meetings. This could be 3-6 hours of credit for the investigation and then 2 hours of credit per general membership meeting period.

Please contact David R. Smith at secretary@civfed.org.

SEND US YOUR NEIGHBORHOOD PHOTOS – We'll make them part of our neighborhood history

We are working on a banner of photos to show highlights of Arlington in 2023. Please send us neighborhood photos that will highlight what we look like and what activities we have had in our Arlington community and neighborhoods this year. We intend to use the photos in the CivFed banner to portray 2023 and in other CivFed media throughout the year.

Please send to David R. Smith at secretary@civfed.org.

2022-2023 ACCF Certification and Dues Information

Membership Dues for 2022 – 2023 are \$65 per member organization

Please visit our dues webpage: [Pay Member Dues - Arlington County Civic Federation \(civfed.org\)](#). Dues were due by Dec 31, 2022.

If you have questions, please email treasurer@civfed.org for payment information.

Annual Certification

Our annual recertification ([ACCF FY23 Certification Form](#)) is now complete. We have updated our website with our membership. Please confirm your organization is listed on our website: [Member Organizations](#).

Please contact the secretary@civfed.org with questions.

2022-2023 Board of Directors

Officers

President, [John Ford](#)

Vice President, [Ron Haddox](#)

Secretary, [David Smith](#)

Treasurer, [Jim Todd](#)

Board of Directors

Board Chair, [Jackie Snelling](#)

Member at Large, [Allan Gajadhar](#)

Member at Large, [Mary Glass](#)

Member at Large, [Michael McMenamin](#)

Member at Large, [Scott Miles](#)

Member at Large, [Dave Schutz](#)

Member at Large, [Todd Truitt](#)

ACCF PUBLIC INTEREST COMMITTEES

-Cultural Affairs – Chair Tina Worden

-Diversity Committee – Chair TBD - if interested contact president@civfed.org

-Environmental Affairs – Chair Mary Glass

-Housing – Co-Chairs Anne Bodine and Matt Hall

-Legislation – Chair Ron Haddox

-Parks and Recreation – David Schutz

-Planning and Zoning – Chair TBD - if interested contact president@civfed.org

-Public Services – Chair John Ford

-Revenues and Expenditures – Suzanne Sundburg

-Schools – Chair Todd Truitt

-Transportation – Chair TBD - if interested contact president@civfed.org

Any delegate, alternate delegate, or member of a member organization may participate on any public interest or support committee. Please contact the applicable committee chair, point-of-contact, or President John Ford if you are interested in participating on ACCF committees.

[Link to Committee Website](#)

Interested in being an Arlington County Civic Federation Delegate?

The Arlington County Civic Federation was founded in 1916. Today, it has 80+ member organizations dedicated to advocacy and community involvement. The Federation membership reflects the broad array of interests and talents found in the County and is open and welcoming to all groups within Arlington, firmly believing that a broader range of groups creates better problem-solving outcomes for Arlington and its residents. Our purpose continues to be promoting the general welfare of Arlington County and its vicinity in a non-partisan, non-sectarian, non-sectional, and non-political manner.

Arlington County Civic Federation delegates enjoy the full benefits of participation, voting, and serving in Civic Federation leadership positions. If your organization is a member of the Civic Federation, ask if it has open slots for delegates. If it is not a member organization of the Civic Federation, encourage it to join. Here is a link to our website for more details.

[The Civic Federation's Website](#)

ACCF Calendar FY2023

June

- Tuesday, 6/13 - 7 p.m.: General Membership Meeting, Arlington County School Board, Annual Election
- Sunday, 6/25 4-6 p.m., Board Meeting, Arlington Mill Room 527 in person/hybrid, please email bod.chair@civfed.org for more information

July

- No General Membership Meeting, No Newsletter
- Sunday, 7/9 (TBD): Board Meeting

August

- No General Membership Meeting, No Newsletter
- Sunday, 8/27 (TBD): Board Meeting

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